Agenda

City Council

Extended Study Session

MONDAY April 28, 2003 6:00 – 10:00 p.m. Council Conference Room

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- 1. Executive Session
 - (a) Labor negotiations (approximately 30 minutes)
 - (b) Property disposition (approximately 15 minutes)
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is per mitted to speak to each side of any one topic.

- 3. Study Session
 - (a) Council new initiatives (no packet materials)
 - (b) Update on Puget Sound Energy franchise negotiations

 (This item was discussed on February 18, 2003 and is scheduled for action on May 5, 2003. Current franchise expires mid-May.)

 TRAN
 Nora Johnson
 David Kerr
 - (c) Regional Issues (4th Monday of the month) CCO Diane Carlson

(Packet provided under separate cover.)

(d) Conditional Use Permit for Bellevue School District HE 3-37 #405 (Sammamish High School)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



Ordinance No. <u>5441</u> granting a Conditional Use Permit with Conditions, on the application of the Bellevue School District Sammamish High School to allow for replacement of an existing auditorium with a new performing arts center, new administrative wing, and entryway (Application No. 02-149719-LB).

This matter will begin at 8:00 PM, and, if necessary, Council will recess any topic before Council at that time to take up this matter.

(Council action is requested this evening. This proposal is subject to the East Bellevue Community Council's approval following the Council's decision.)

(e)	Quarterly budget monitoring report	FIN Jan Hawn	<u>3-46</u>
(f)	Report on the development of the 2003-2004 Human Services Needs Update	PARKS Patrick Foran Emily Leslie	<u>3-51</u>
(g)	Update on Forest Drive – Coal Creek Parkway to SE 63 rd Street project (CIP Plan No. PW-R-128)	TRAN Goran Sparrman	<u>3-53</u>
	(Staff requests Council direction on alternative to forward to final design and redirection of project savings)		
(h)	Resolution No. 6848 authorizing the execution of all documentation necessary to relinquish a portion of existing sidewalk easement for the conveyance of a permanent traffic camera easement at NE 10th Street and 112th Avenue NE	TRANS	<u>3-58</u>

(This item is scheduled for action tonight)

4. Discussion of upcoming items

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